

Message Text

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PAGE 01 NEW DE 02777 262017Z

63

ACTION EB-04

INFO OCT-01 ISO-00 SS-04 NSC-04 NSCE-00 TRSE-00 FRB-03

INR-01 CIEP-01 CIAE-00 DRC-01 RSC-01 /020 W

----- 044426

R 261900Z FEB 74

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC 9923

C O N F I D E N T I A L NEW DELHI 2777

LIMDIS GREENBACK

FOR VOLCKER

AE.O. 11652: GDS

TAGS: EFIN, IN

SUBJ: FINANCE: RECYCLING OF ARAB/IRANIAN MONEY

1. GOPI KAUL HAS ASKED ME FOR ANY INFORMATION WE CAN GIVE HIM ON THE CURRENT STATUS OF DISCUSSIONS OF THE IMF AND IBRD RECYCLING/AID TO DEVELOPING COUNTRIES DISCUSSIONS. SPECIFICALLY, IS THERE A FIRM OFFER FROM IRAN FOR A LARGE PURCHASE OF IBRD PAPERS. HOW DID WITTEVEEN DO IN HIS CONSULTATIONS WITH THE ARABS AND IRAN.

2. I REALIZE THAT THE INDIANS COULD THEORETICALLY GET THIS INFORMATION FROM THE BANK/FUND DIRECT BUT THEY APPEAR TO FIND THE NORMAL CHANNELS INADEQUATE.

3. IF YOU HAVE A PAPER DESCRIBING THE CURRENT STATE OF PLAY WHICH COULD BE SANITIZED FOR DISCREET LOCAL DISTRIBUTION THIS WOULD BE MUCH APPRECIATED. WARM REGARDS.
MOYNIHAN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN EXCHANGE HOLDINGS, FOREIGN ASSISTANCE
Control Number: n/a
Copy: SINGLE
Draft Date: 26 FEB 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NEWDE02777
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: NEW DELHI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974029/aaaaahwi.tel
Line Count: 48
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 15 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Aug-2002 by worrelsw>; APPROVED <16 DEC 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FINANCE: RECYCLING OF ARAB/IRANIAN MONEY
TAGS: EFIN, IN, IBRD, IMF
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005